

Green County Ad Hoc Radio Committee

Meeting Minutes for April 29th, 2020

Members Present:

Chief Dan Smits
Dan Nufer-EMS
Chris Narveson-Highway
Chief Fred Kelley-MNDP

Dana Weber-Recording Secretary
Sheriff Jeffrey Skatrud
Chief Deputy Thomas Moczynski
Tanna McKeon-EMG Director
Ryan Ellingson
Lt. Curtis Quinn

TrueNorth: Mike Day

- 1) Verified that door is unlocked-Social distancing exercised.
- 2) **Call Meeting to Order:** Chief Deputy Thomas Moczynski called the meeting to order at 1:05 p.m.
- 3) **Approve minutes from previous meeting;** Chief Dan Smits made a motion approve the minutes from the previous meeting that was held in December; 2nd by Chief Fred Kelley. Motion carried.
- 4) **Discussion on the radio system design results;** Mike Day from TrueNorth went over the detail design of the radio system. Mike Day advised of the challenges at the radio tower sites and discussed each site and how some may need to be changed due to being heavily loaded, microwave topology, and the structures themselves. Mike Day advised that the next step is to have discussions with a civil engineer to develop a plan on the towers and get specifications on the radio plan. The timeline is to hopefully have a civil engineer detail design done by August. The committee discussed the coverage loop designs, coverage maps and mobile and portable coverage. The committee asked for copies of the maps that were shown at the meeting.
- 5) **Discussion and possible action reference the purchase of Green County Public Safety Subscriber Radios;** The committee discussed the total number of radios that will be actually needed and they discussed the program fees, programming of the radios and annual maintenance fees, which will have to be answered by Motorola. Monroe Police Chief Fred Kelley made a motion to make a recommendation to approve a the purchase of the Green County Public Safety Radios and forward to the Law Enforcement/Public Safety committee for review and approval, 2nd by Chris Naverson. Motion Carried.
- 6) **Questions/Concerns, if any;** The committee inquired if any agency in the county can participate in the bonding and if they can be added to the bonding. There was discussion on adding people to group and input on the design from rural groups. The committee inquired if everyone will have their own separate identification code for their radio.
- 7) **Set next meeting date (if needed);** Chief Deputy Moczynski advised that if there is a need for another meeting he will advise via email, as it is to be determined.
- 8) **Adjourn.** ; Chief Fred Kelley made a motion at 2:00 p.m. to adjourn; 2nd by Monroe Fire Chief Dan Smits. Motion Carried.

